

MONTGOMERY COUNTY COMMUNITY ACTION BOARD

October 26, 6 pm

VIRTUAL MEETING AGENDA

Introductions, Welcome and Call to Order

Lisette Engel, Vice Chair

6:00 PM CONSENT AGENDA

Chair, CAB Members, & Staff

- I. **Minutes:** September 28, 2021 CAB Meeting
- II. **Meeting Evaluations Summary:** September 28, 2021
- III. **Staff Reports:**
 - Executive Director's Report
 - Head Start Report
 - Contracts Report
 - Staff Liaison's Report
- IV. **Additional materials:**
 - CAI pre-program survey results
 - September fiscal budget update
 - P Card statements
 - Food Council Advisory Board recruitment flyer
 - CAFB Utilization efforts report and presentation

6:05 PM AGENDA

Chair, CAB Members, & Staff

- I. **6:05 – CAB Updates**
 - CAB Priorities Statement for HHS Committee Worksession
 - Action Item: County Council Bill 38-21
 - Human Rights Commission Updates *Candace Groudine*
 - Briefing on housing financing and lending practices
 - CAI collaboration with NAACP Parents' Council
 - CAFB utilization study follow-up
- II. **6:20 – Executive Director's Report** *Sharon Strauss*
 - VITA and TESS updates
 - Navigators
- III. **6:30 – Head Start** *Charlene Muhammad*
 - Head Start budget follow-up
- IV. **6:35 – Contracts** *Aizat Oladapo*
 - FY21 Partners outcomes
 - Food Council updates

ANNOUNCEMENTS & EVENTS

CAB Members/ Staff

- ⇒ **CAI Alumni Workshop – Criminal Justice Records Expungement Part 2:** October 30 at 12 pm on Zoom
- ⇒ **CAI Workshop #1:** November 3 at 6 pm on Zoom
- ⇒ **Executive Committee Virtual Meeting:** November 9 at 6 pm on Zoom
- ⇒ **CAI Networking Program:** November 13, 12 pm at EOB/Circuit Court Plaza
- ⇒ **CAA Annual Contract Partners Meeting:** November 15, 10 – 11:30 am
- ⇒ **CAB Virtual Meeting:** November 30 at 6 pm on Zoom [Please note that this is the **5th Tuesday** of the month]

The mission of the Montgomery County Community Action Agency is to advance social and economic mobility among communities and neighbors through services, partnerships, and advocacy using an equity lens.